UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER 00-6311-CR-HUCK

UNITED STATES OF AMERICA,

Plaintiff,

VS.

CLARENCE LARK, Et Al.

Defendants

GOVERNMENT'S RESPONSE TO MOTIONS TO STRIKE SURPLUSAGE FILED BY DEFENDANT RICARDO MCHORNE

Comes now the United States, and hereby files its response to the Motion to Strike Surplusage filed by Defendant McHorne.

Defendant Mchorne asserts that the fact of his prior conviction should be stricken from the indictment. The Court in Apprendi v. New Jersey, 120 S.Ct. 2348, 2632 (2000) held that any fact, other than the fact of a prior conviction, that increases the penalty for a crime beyond the prescribed statutory maximum must be submitted to the jury and proved beyond a reasonable doubt. The Court itself, however, noted that this holding was in some manner internally inconsistent in that it made little logical sense to treat the fact of a prior conviction differently from other factors that increase punishment. Thus, in case the law changes, the United States erred on the side of caution and included the allegation of McHorne's prior conviction in the

indictment. If the defendant McHorne were to admit to his prior conviction and waive any right to a jury trial he might have on this issue, the United States would agree to remove this allegation from the indictment that is given to the jury. It should, however, remain in the indictment filed with the Court.

> Respectfully submitted, GUY A. LEWIS UNITED STATES ATTORNEY

MICHAEL J. DITTOE

Assistant United States Attorney

Court ID #A5500209

500 E. Broward Blvd., Ste. 700 Ft. Lauderdale, FL 33394-3002

Tel: (954) 356-7392 Fax: (954) 356-7230

TERRENCE THOMPSON

Assistant United States Attorney

Court ID # A5500063

500 E. Broward Blvd., Ste. 700 Ft. Lauderdale, FL 33394-3002

Tel: (954) 356-7392 Fax: (954) 356-7230

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this 577

day of March, 2001 to:

Donald I. Bierman, Esq Bierman, Shohat, Loewy & Klein, P.A. 800 Brickell Avenue, PH-2 Miami, FL 33131

(305) 358-7000 Attorney for Lark

Steve Kassner, Esq. 815 Ponce de Leon Blvd., Ste. 303 Coral Gables, FL 33134

(305) 461-2744 Attorney for Lampkin

Bruce H. Lehr, Esq. 1401 Brickell Ave., Ste. 810 Miami, FL 33131

(305) 377-1777 Attorney for Seymour

Larry Hanfield, Esq. 4770 Biscayne Blvd., Ste. 1200 Miami, FL 33137

(305) 576-1011 Attorney for Hall Paul D. Lazarus, Esq. 800 Brickell Ave., PH-2 Miami, FL 33131

(305) 539-0606 Attorney for Crenshaw

Guy Speigelman, Esq. 28 W. Flagler St., Ste. 400 Miami, FL 33131

(305) 373-6634 Attorney for McHome

Reemberto Diaz, Esq. 1435 S. Miami Ave. Miami, FL 33130

(305) 446-0001 Attorney for Hall

James D. Henderson, Esq. 12121 Wilshire Blvd., Ste. 1130 Los Angeles, CA 90025

(310) 478-3131 Attorney for Gallo Martin R. Raskin, Esq. Grove Forest Plaza, Ste. 206 2937 S.W. 27 Ave. Miami, FL 33133

(305) 444-3400 Attorney for Gallo William J. Cone, Jr., Esq. 514 S.E. Seventh St. Ft. Lauderdale, FL 33301

(954) 764-0570 Attorney for Newton

MICHAEL J. DITTOE

ASSISTANT UNITED STATES ATTORNEY